

AMENDED
HAMILTON COUNTY COUNCIL AGENDA
Wednesday, June 1, 2011

Work Session
6:30 p.m.
CONFERENCE ROOM 1A
2012 Budget Preparation

Regular Session
7:00 p.m.
COMMISSIONER COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Rick McKinney
- 4) Read and Approve Minutes of:
 - a. Regular Session May 4, 2011
 - b. Work Session May 13, 2011
 - c. **Work Session May 17, 2011**
 - d. **Work Session May 23, 2011**
- 5) Public Comments
- 6) Committee / Officer Reports
 - a. President
 - b. Vice President
 - c. Highway
 - d. Finance
 - e. Personnel
 - f. Miscellaneous
- 7) Commissioner Update
- 8) Unfinished Business
- 9) Tabled Business

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10) New Business

- a. Claim Approval
- b. Resolutions for July
- c. Soil Water Conservation District Update – John South
- d. Resolution 06-01-11-01 “A Resolution Concerning The Purchase Of Real Estate For The 206th Street Improvement Project”
- e. CF-1 Real Property Form 2011 pay 2012
 - i. Alliance for Cooperative Energy Services Power Marketing LLC d/b/a ACES
 - ii. Beck’s Superior Hybrids, Inc.
 - iii. Duke Energy Indiana Inc. d/b/a PSI Energy Inc.
 - iv. Hoosier Tradewinds, Inc.
- f. CF – 1 Personal Property Form 2011 pay 2012
 - i. Alliance for Cooperative Energy Services Power Marketing LLC d/b/a ACES
 - ii. Beck’s Superior Hybrids, Inc.

11) Additional Appropriations

- a. Open Public Hearing Concerning Additional Appropriations**
- b. 101 County General Fund (Requesting \$xxx,xxx) Amount available for additional appropriation: \$xx,xxx,xxx**
 - i. Community Corrections**
 - 1. Motion to raise the Overtime Cap of Living Unit Coordinators to \$7,500 (Favorable Recommendation Personnel Committee 05/24/2011)
 - 2. Transfer of Funds (Favorable Recommendation Personnel Committee 05/24/2011)
 - ii. ISSD**
 - 1. Additional
 - iii. EMS**
 - 1. Additional

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iv. Jail

1. Employee vacancy 101.027.000.1302 (2) PT Health Nurses PAT B at \$18.08 per hour effective date of hire immediately (Favorable Recommendation Personnel Committee 05/24/2011)
2. Employee vacancy 101.027.000.1056 Correction Officer POLE I above minimum (lateral transfer) \$35,302 effective date of change June 13, 2011 (Favorable Recommendation Personnel Committee 05/24/2011)
3. Employee vacancy 101.027.000.1079 Correction Officer POLE I at minimum \$33,606 effective date of hire June 13, 2011 (Favorable Recommendation Personnel Committee 05/24/2011)
4. Amend 144 (Favorable Recommendation Personnel Committee 05/24/2011)
5. Transfer of funds (Favorable Recommendation Personnel Committee 05/24/2011)
6. Additional

v. Prosecutor

1. Employee vacancy 101.031.000.1015 Legal Secretary COMOT E at minimum \$30,242 effective date of hire August 8, 2011 (Favorable Recommendation Personnel Committee 05/24/2011)

vi. Prosecutor 4D

1. Employee vacancy 101.033.000.1004 IV D Caseworker/Legal Secretary COMOT E at minimum \$30,242 effective date of hire June 13, 2011 (Favorable Recommendation Personnel Committee 05/24/2011)
2. Employee vacancy 101.033.000.1300 Part Time up to \$12.50 per hour effective date of hire June 2, 2011 (Favorable Recommendation Personnel Committee 05/24/2011)
3. Employee vacancy 643-077-000-1300 Part Time up to \$12.50 per hour effective date of hire June 13, 2011 (Favorable Recommendation Personnel Committee 05/24/2011)
4. Amend 144 (Favorable Recommendation Personnel Committee 05/24/2011)

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vii. Sheriff

1. Job Reclassification – 101.037.000.1111 Purchasing Agent
(Favorable Recommendation Personnel Committee
05/24/2011)
2. Amend 144 (Favorable Recommendation Personnel
Committee 05/24/2011)
3. Transfer of funds (Favorable Recommendation Personnel
Committee 05/24/2011)
4. Additional Appropriation

viii. Superior Court 1

1. Employee vacancy 101.039.000.1314 Part Time
Administrative Assistant up to \$15.50 per hour effective
date of hire immediately (Favorable Recommendation
Personnel Committee 05/24/2011)

ix. Superior Court 3

1. Job Reclassification 101.041.000.1004 Secretary/Probate
Clerk (Favorable Recommendation Personnel Committee
05/24/2011)
2. Amend 144 (Favorable Recommendation Personnel
Committee 05/24/2011)

x. Superior Court 5

1. Reduction (Favorable Recommendation Personnel
Committee 05/24/2011)

xi. Probation

1. Employee vacancy 101.047.000.1048 Probation Officer
Adult at \$37,406 effective date of hire June 13,
2011 (Favorable Recommendation Personnel Committee
05/24/2011)
2. Employee vacancy 101.047.000.1071 Probation Officer
Adult at \$37,406 effective date of hire June 13,
2011 (Favorable Recommendation Personnel Committee
05/24/2011)
3. Amend 144 (Favorable Recommendation Personnel
Committee 05/24/2011)
4. Reduction (Favorable Recommendation Personnel
Committee 05/24/2011)

**c. 102 Highway Fund (Requesting \$0) Amount available for additional
appropriation: \$xxx,xxx**

- i. Amend 144 (Favorable Recommendation Personnel Committee
05/24/2011)
- ii. Transfer of Funds (Favorable Recommendation Personnel
Committee 05/24/2011)

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- d. 106 Park and Recreation Fund (Requesting \$0) Amount available for additional appropriation: \$xxx,xxx**
 - i. Job Description Amendment for Part-Time Clerical and Activities Assistant 106.000.000.1300 (Favorable Recommendation Personnel Committee 05/24/2011)
- e. 108 Reassessment Fund (Requesting \$0) Amount available for additional appropriation: \$xx,xxx,xxx**
 - i. Transfer of Funds
- f. 187 2010 RD COIT Refunding Debt Payment Series A (Requesting \$157,915) Amount available for additional appropriation: \$1,490,767**
- g. 189 2010 RD COIT Refunding Debt Payment Series B (Requesting \$291,822) Amount available for additional appropriation: \$402,411**
- h. 325 CARE Fund (Requesting \$0) Amount available for additional appropriation: \$xxx,xxx**
 - i. Reclassification 325.317.000.1002 (Favorable Recommendation Personnel Committee 05/24/2011)
 - ii. Amend 144 (Favorable Recommendation Personnel Committee 05/24/2011)
- i. 643 Prosecutor IV-D Fund (Requesting \$0) Amount available for additional appropriation \$xxx,xxx**
 - i. Amend 144 (Favorable Recommendation Personnel Committee 05/24/2011)
- j. Close Public Hearing**

12) Announcements

- a. Sheriff
- b. Attorney
- c. Auditor